WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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A-E JOINT BOARD

EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Contact: Jerry Lowrie (608) 261-4486

Room 179ABC, 1400 E. Washington Avenue, Madison WI November 18, 2004 9:00 A.M.

- 1. **CALL TO ORDER**
 - A. Declaration of Quorum
- 2. Approval of Agenda
- 3. Approval of Minutes (04/15/04)
- 4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Committee Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Monthly Press Release
- 5. Administrative Rule Issues
 - a. Architects
 - i. Continuing Education
 - ii. Rolling Clock
 - iii. NAAB Accredited Degree
 - iv Design Build
 - v. Experience Requirement/IDP Adjustment
 - vi. Prototypical Documents
 - vii. Other Issues Raised Related to Administrative Rules
 - b. Professional Engineering
 - i. Barrier Free Hearing
 - ii. Comity Rule Update
 - iii. Examination Review Update
 - iv. Continuing Education
 - v. Other Issues Raised Related to Administrative Rules
 - c. Land Surveyors
 - i. State Jurisdictional Hearing
 - ii. Examination Review Update
 - iii. Continuing Education
 - iv. Other Issues Raised Related to Administrative Rules
 - d.. Landscape Architects
 - i. Continuing Education
 - ii.. Other Issues Raised Related to Administrative Rules
 - e. Designers
 - i. Continuing Education
 - ii. Other Issues Raised Related to Administrative Rules
- 6. Legislation Issues
 - Architects
 - i. Enabling Continuing Education

- ii. Discussion of Stats. 443.03 (2)- Registration Requirements
- iii. Other Issues Raised Related to Legislative Rules
- b. Professional Engineers
 - i. Barrier Free
 - ii. Enabling Continuing Education
 - iii. Examination Review
 - iv. Discussion of 443.09- Registration Requirements
 - v. Other Issues Raised Related to Legislative Rules
- c. Land Surveyors
 - i. Enabling Continuing Education
 - ii. Other Issues Raised Related to Legislative Rules
- d. Landscape Architects
 - i. Enabling Continuing Education
 - ii. Revisions of 443.035- Examination Requirements
 - iii. Other Issues Raised Related to Legislative Rules
- e. Designers
 - i. Enabling Continuing Education
 - ii. Discussion of 443.07- Permit Requirements
- 7. Department Legislative/Rules Update
 - a. RL 4.01 Criminal Background Checks Emergency Rule
- 8. Section Member Report
 - a. Architects
 - b. Landscape Architects
 - c. Designers
 - d. Professional Engineers
 - e. Land Surveyors
- 9. New Business
- 10. Such Other Items as Authorized by Law
- 11. Visitor's Comments
- 12. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.